

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0506-0026

Case Title:

Ferguson Enterprises Inc.

Reporting Office:

Detroit, MI, Resident Office

Subject of Report:

Receipt of City of Detroit Accounting System Printout

Activity Date:

July 20, 2009

Copies to:

Related Files:

Reporting Official and Date:

(b) (7)(C) , RAC

21-JUL-2009, Signed by: (b) (7)(C) , RAC

Approving Official and Date:

(b) (7)(C) , SAC

23-JUL-2009, Approved by: (b) (7)(C) , SAC

SYNOPSIS

07/20/2009 - U.S. EPA CID Special Agent (SA) (b) (7)(C) received a printout from the City of Detroit's DREAMS accounting system from (b) (7)(C) , Chief of Policy Analysis for City of Detroit Council Person (b) (7)(C) .

DETAILS

On July 20, 2009, U.S. EPA CID Special Agent (SA) (b) (7)(C) received a printout from the City of Detroit's DREAMS accounting system from (b) (7)(C) , Chief of Policy Analysis for City of Detroit Council Person (b) (7)(C) . SA (b) (7)(C) had previously requested documentation for City of Detroit Check No. 2017765 in the amount of \$1,112,754 issued to Ferguson Enterprises in November of 2007. According to the DREAMS printout this check was in relation to work performed under DWSD Contract WS 623. (See Attachment)

ATTACHMENT

FEIPayment112007

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